

APR 22 2013

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS

David J. Bradley, Clerk of Court

In Re: _____ Case No. 05-30745
TONY G AND MARY ANN CUTAIA
Debtor(s).

**Application for Payment of Unclaimed Funds
and Certificate of Service**

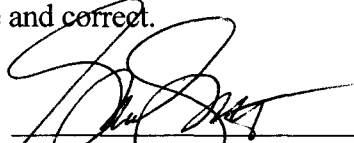
1. I am making application to receive \$1,760.99, which was deposited as unclaimed funds on behalf of CITIBANK/CHOICE (name of original creditor/debtor).

2. Applicant is entitled to receive the requested funds, has made sufficient inquiry and has no knowledge that any other party may be entitled to, and is not aware of any dispute regarding the funds at issued based upon the following (check the statement(s) that apply):

- ☐ a. Applicant is the creditor/debtor named in paragraph 1, and the owner of the funds appearing on the records of this Court, as evidenced by the attached documents.
- ☐ b. Applicant is the attorney in fact for the creditor/debtor named in paragraph 1, with authority to receive such funds, or who is authorized by the attached original Power of Attorney to file this application on behalf of the creditor/debtor.
- ☒ c. Applicant is the assignee or successor-in-interest of the creditor/debtor named in paragraph 1, or the representative of the assignee or successor-in-interest, as evidenced by the attached documents establishing chain of ownership and/or assignment.
- ☐ d. Applicant is a duly authorized corporate officer (if a corporation) or a general partner (if a partnership) and a representative of the creditor/debtor named in paragraph 1.
- ☐ e. Applicant is the representative of the estate of the deceased creditor/debtor named in paragraph 1, as evidenced by the attached certified copies of death certificate and other appropriate probate documents substantiating applicant's right to act on behalf of the decedent's estate.
- ☐ f. None of the above apply. As evidenced by the attached documents, applicant is entitled to these unclaimed funds because:

3. I understand that pursuant to 18 U.S.C. ' 152, I could be fined no more that \$5,000, or imprisoned not more than five years, or both, if I have knowingly and fraudulently made any false statements in this document or accompanying supporting documents. I further understand that any indications of fraud detected by the Court will be turned over to the U.S. Attorney for possible prosecution.
4. I declare under penalty of perjury under the laws of the United States of America that the foregoing statements and information are true and correct.

Dated: 4/11/13

Applicant's Signature 

Applicant's Name

Address

Citigroup Global Markets, Inc. c/o Santo Trombetta

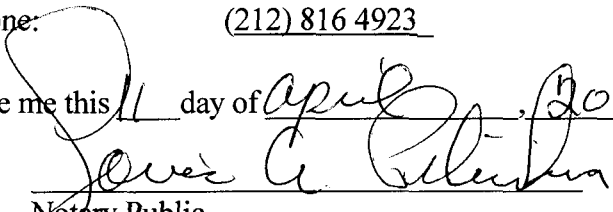
388 Greenwich Street

New York, NY 10013

Phone:

(212) 816 4923

Subscribed and sworn before me this 11 day of April, 2013


Notary Public

State of

LOUIS A. PISTECCHIA

Notary Public, State of New York

No. 01PI4651181

Qualified in Westchester County
Commission Expires Sept. 30, 2016

- Attachments: 1. Identity Card
2. Personal Business Card
3. Affidavit of Authorization
4. Letter of Authorization
5. Proof of Creditor Ownership

Certificate of Service

I certify that on 4/18/13 (date), a true and correct copy of this application for payment of unclaimed funds was served by first class United States Mail on the following:

U.S. Attorney
P.O. Box 61129
Houston, TX 77208

Other: _____

U.S. Trustee
515 Rusk Ave., Ste.3516
Houston, TX 77002


Signature